

DECLARATION AND POWER OF ATTORNEY

Docket No. X-16603

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the invention entitled
KINASE INHIBITORS

which is described and claimed in the specification which:

(check one) is attached hereto.
was filed on 21 January 2005

as United States
Application Serial No.

or

PCT International Application No. PCT/US2005/000024
and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined 37 C.F.R. 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

<u>Country</u>	<u>Application Number</u>	<u>Date of Filing (day, month, year)</u>	<u>Priority Claimed</u>
EP	04380022.6	3 February 2004	[X] Yes [] No

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional patent application(s) listed below.

60/563,399
(Application Number)

19 April 2004
(Filing Date)

Power of Attorney: As a named inventor, I hereby appoint the attorneys and/or agent(s) associated with customer number 25885 to prosecute this application and transact all business in the Patent and Trademark Office.

Send correspondence to the address associated with the customer number.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full Name of
First Inventor : Rosanne BONJOUKLIAN

Inventor's Signature : _____ Date: _____

Residence Address : 318 Dominion Drive
Zionsville, Indiana 46077
United States of America

Post Office Address : SAME AS ABOVE
Citizenship : United States of America

Full Name of Second
Joint Inventor, if Any: Robert Dean DALLY

Inventor's Signature: _____ Date: _____

Residence Address : 9656 Loganberry Lane
Indianapolis, Indiana 46256
United States of America

Post Office Address : SAME AS ABOVE
Citizenship : United States of America

Full Name of Third
Joint Inventor, if Any: Alfonso de DIOS

Inventor's Signature :  Date: May 4th, 2005

Post Office Address : Lilly S. A.
Avenida de la Industria 30
28108 Alcobendas, Madrid, Spain

Citizenship : Spain

Full Name of Fourth
Joint Inventor, if Any:

Miriam Filadelfa del PRADO CATALINA

Inventor's Signature :

Date: April 26th 2005

Post Office Address :

Lilly S. A.
Avenida de la Industria 30
28108 Alcobendas, Madrid, Spain

Citizenship :

Spain

Full Name of Fifth

Joint Inventor, if Any:

Carmen DOMINGUEZ-FERNANDEZ

Inventor's Signature :

Date: April 26th 2005

Post Office Address :

Lilly S. A.
Avenida de la Industria 30
28108 Alcobendas, Madrid, Spain

Citizenship :

Spain

Full Name of Sixth

Joint Inventor, if Any:

Carlos JARAMILLO AGUADO

Inventor's Signature :

Date: April 26th 2005

Post Office Address :

Lilly S. A.
Avenida de la Industria 30
28108 Alcobendas, Madrid, Spain

Citizenship :

Spain

Full Name of Seventh

Joint Inventor, if Any:

Beatriz LOPEZ de URALDE-GARMENDIA

Inventor's Signature :

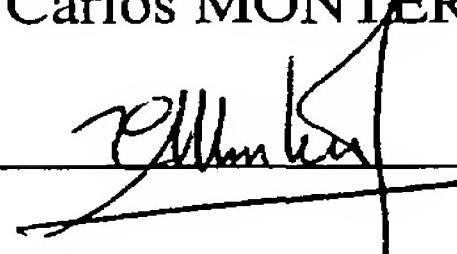
Date: April 26th, 2005

Post Office Address :

Lilly S. A.
Avenida de la Industria 30
28108 Alcobendas, Madrid, Spain

Citizenship :

Spain

Full Name of Eighth Joint Inventor, if Any: Carlos MONTERO SALGADO
Inventor's Signature :  Date: April 26th 2025
Post Office Address : Lilly S. A.
Avenida de la Industria 30
28108 Alcobendas, Madrid, Spain
Citizenship : Spain

Full Name of Ninth Inventor : Timothy Alan SHEPHERD
Inventor's Signature : _____ Date: _____
Residence Address : 8705 Country Woods Court
Indianapolis, Indiana 46217
United States of America
Post Office Address : SAME AS ABOVE
Citizenship : United States of America

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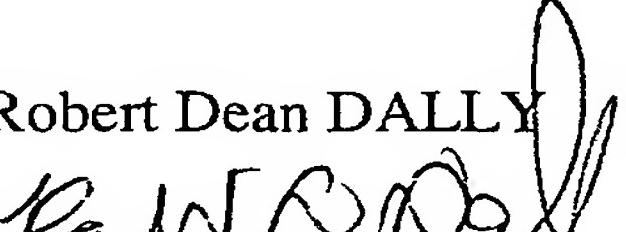
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Power of Attorney: As a named inventor, I hereby appoint the attorneys and/or agent(s) associated with customer number 25885 to prosecute this application and transact all business in the Patent and Trademark Office.

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Full Name of
First Inventor : Rosanne BONJOUKLIAN
Rosanne Bonjouklian
Inventor's Signature : Rosanne Bonjouklian Date: 5-18-05
Residence Address : 318 Dominion Drive
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Post Office Address : SAME AS ABOVE
Citizenship : United States of America

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Inventor's Signature:	
	Date: April 26 2005
Residence Address :	9656 Loganberry Lane Indianapolis, Indiana 46256 United States of America
Post Office Address :	SAME AS ABOVE
Citizenship :	United States of America

Full Name of Third Joint Inventor, if Any: Alfonso de DIOS

Inventor's Signature : _____ Date: _____

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Full Name of Fourth
Joint Inventor, if Any: Miriam Filadelfa del PRADO CATALINA

Inventor's Signature : _____ Date: _____

Post Office Address : Lilly S. A.
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Full Name of Fifth
Joint Inventor, if Any: Carmen DOMINGUEZ-FERNANDEZ

Inventor's Signature : _____ Date: _____

Post Office Address : Lilly S. A.
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Citizenship : Spain

Full Name of Sixth
Joint Inventor, if Any: Carlos JARAMILLO AGUADO

Inventor's Signature : _____ Date: _____

Post Office Address : Lilly S. A.
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28108 Alcobendas, Madrid, Spain

Citizenship : Spain

Full Name of Seventh
Joint Inventor, if Any: Beatriz LOPEZ de URALDE-GARMENDIA

Inventor's Signature : _____ Date: _____

Post Office Address : Lilly S. A.
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28108 Alcobendas, Madrid, Spain

Citizenship : Spain

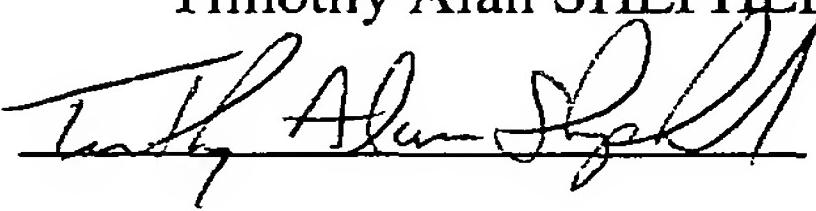
Full Name of Eighth
Joint Inventor, if Any: Carlos MONTERO SALGADO

Inventor's Signature : _____ Date: _____

Post Office Address : Lilly S. A.
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Citizenship : Spain

Full Name of
Ninth Inventor : Timothy Alan SHEPHERD

Inventor's Signature :  Date: Apr-18-2005

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Post Office Address : SAME AS ABOVE

Citizenship : United States of America